

LEGISLATIVE UPDATE

Actions of the City Council for October 11, 2005

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

Consent Calendar

(1) **(TR5-34)** *Resolution Authorizing The Execution And Delivery Of A Continuing Disclosure Agreement In Connection With The Issuance By The Virginia Public School Authority Of Its School Financing Bonds (1997 Resolution) Refunding Series 2003 D, A Portion Of The Proceeds Of Which Refunded The City Of Falls Church General Obligation School Bonds, Refunding Series 1994 A; And Authorizing Any Other Actions Necessary To Achieve The Objectives Contemplated Hereby (John Tuohy, CFO and GM Administrative Services)*

CONSENT MOTION: MOVE passage of TR5-34. **(Res. 2005-35)**

(2) *Authorize the City Manager to award a contract for Cleaning and Inspection of the City's Storm Sewer System, in the amount not-to-exceed \$320,000.00, to APEC Environmental, Inc. (Brenda Creel, GM Administrative Services)*

CONSENT MOTION: MOVE to Authorize the City Manager to award a contract for Cleaning and Inspection of the City's Storm Sewer System, in the amount not-to-exceed \$320,000.00 to APEC Environmental, Inc.

(3) *Authorize the City Manager to Execute an Agreement with Fairfax County for Water Line Construction in the Amount of \$324,362.*

CONSENT MOTION: Move to Authorize the City Manager to Execute an Agreement with Fairfax County for Water Line Construction in the Amount of \$ 324,362

PASSED on roll call vote, unanimously 6-0. (Ms. Gardner was absent.)

Legislation

PUBLIC HEARING: (TR05-17) *A Resolution To Amend The 1997 Comprehensive Plan*

PASSED: MOTION TO CONTINUE until October 24, 2005, for final vote on all proposed revisions and passage of TR05-17, on roll call vote, unanimously 6-0. (Ms. Gardner was absent.)

Appointments

Approval of Minutes

Council was requested to approve the minutes of the September 26, 2005 Council Meeting.

**PASSED unanimously on voice vote with minor edits. Mr. Chavern
ABSTAINED. (Ms. Gardner was absent.)**

Closed Session

None.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 9:25 p.m.

Check List

Group e-mails	w/ legislation	Done
City <u>w/</u> legislation <ul style="list-style-type: none">• Agendas-Notices-Legislative Update (e-mail group)• (send as BCC)	Res. 2005-35	
Follow-Up	N/a	
Update Code Book		